

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117772

Entity Name: NOCK, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

PO DRAWER 3227
ST AUGUSTINE, FL 32085

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 3227
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCK, JOHN D III
950 STATE ROAD 206 EAST
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

NOCK, JOHN D III
150 WOODFERN LANE
ST AUGUSTINE, FL 32086 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN NOCK

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: NOCK, JOHN D III
Address: PO DRAWER 3227
City-St-Zip: ST AUGUSTINE, FL 32085

Title: MR () Delete
Name: NOCK, JOHN D III
Address: PO DRAWER 3227
City-St-Zip: ST AUGUSTINE, FL 32085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D NOCK

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date